

**BIG LAKES COUNTY
REGULAR COUNCIL MEETING**

Wednesday, December 13, 2023
10:00 a.m.

Big Lakes County Council Chambers
High Prairie, Alberta

AGENDA

		Page
CALL TO ORDER:	1. a) Call to Order	
ADOPTION OF AGENDA:	2. a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3. a) Regular Council Meeting Minutes – November 22, 2023	1 – 9
BUSINESS ARISING / UNFINISHED BUSINESS:	4. a) Action List	10 - 14
DELEGATION:	5. a) Josh Friesen with Community Futures – 10:30 a.m.	
PUBLIC HEARINGS:	6. a) N/A	
STAFF REPORTS:	7. a) Executive Director of Corporate Services	15

		b) Executive Director of Community Services & Planning	16 – 20
		c) Executive Director of Operations	21 - 22
ADMINISTRATION:	8.	a) Chief Administrative Officer Appointment & Bylaw 20-2023	23 - 28
		b) Apex Supplementary Pension Plan – Rescind Motion	29 – 30
		c) Procedural Bylaw 16-2023	31 – 95
		d) Swan Hills Treatment Centre Working Committee	96 – 98
		e) Community Rail Advocacy Alliance Update	99 – 101
		f) Drainage Ditch Lobby Group	102 – 105
		g) Briefing Notes Update	106 - 109
CORPORATE SERVICES:	9.	a) Budget Meeting RFD (Handout)	
COMMUNITY SERVICES & PLANNING:	10.	a) Public Order Bylaw 15-2023	110 – 118
		b) Request for Road Closure – Jacobus and Belinda Dippenaar	119 – 128
		c) Municipal Addressing Bylaw 18-2023	129 - 152
OPERATIONS:	11.	a) Sale or Disposal of Surplus Items – PW-25	153 – 157
		b) Agricultural Service Board Terms of Reference	158 – 166
		c) Extended Producer Responsibility – Recycling Program Registration	167 - 186
INFORMATION / CORRESPONDENCE:	12.	a) Information & Correspondence	187 - 191

- CLOSED SESSION:** 13. a) Personnel Matters – Section 17
Disclosure Harmful to Personal
Privacy
- NOTICE OF MOTION:** 14. a) N/A
- NEXT MEETING
DATES:** 15. January 10, 2023, Regular Council
Meeting
- CALENDAR:** 16. a) December – January
- ADJOURNMENT:** 17. Adjournment